

LEGISLATIVE UPDATE

Actions of the City Council for June 26, 2006

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(1) *Authorize the Purchase of Biodiesel Fuel, in the amount of \$85,000.00, from James River Solutions.*

CONSENT MOTION: Move to Authorize the Purchase of Biodiesel Fuel, in the amount of \$85,000.00, from James River Solutions.

(2) *Authorize the Purchase of Unleaded Fuel, in the amount of \$65,000.00, from Mansfield Oil Company*

CONSENT MOTION: Move to Authorize the Purchase of Unleaded Fuel, in the amount of \$65,000.00, from Mansfield Oil Company

(3) **(TR6-28)** *Resolution To Accept The Report Of The Task Force On Open Space Acquisition (Wyatt Shields, Asst. City Manager)*

CONSENT MOTION: MOVE passage of TR6-28. **(Res. 2006-22)**

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mr. Mabry were absent.)

Items Removed From Consent

(4) *Authorize the City Manager to purchase an accessible bus for use by the Recreation & Parks Division, in the amount of \$66,807 from Sonny Merryman Inc. (Howard Herman, Director of Recreation and Parks)*

CONSENT MOTION: MOVE to authorize the City Manager to purchase an accessible bus for use by the Recreation & Parks Division, in the amount of \$66,807 from Sonny Merryman Inc.

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mr. Mabry were absent.)

Legislation

(TO6-05) *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia, by repealing a portion of section 38-2, definitions, "lot, pipestem" and Repealing*

Sections 38-16 (e) (1) (a), 38-16 (2) (a), 38-16 (3) (a), 38-17 (e)(1) (a), 38-17 (2)(a), and 38-17(3)(A).

TABLED unanimously on roll call vote, 5-0. (Mr. Chavern and Mr. Mabry were absent.)

(TO6-10) An Ordinance to Amend and Reordain Article III "Taxicab Driver's License" Section 34.1-42 of the Falls Church City Code, "Reciprocity".

PASSED unanimously on roll call vote 5-0. (Ord. 1791) (Mr. Chavern and Mr. Mabry were absent.)

(TO6-11) An Ordinance to Amend Chapter 38, Zoning, and Chapter 31, Subdivisions, of the Code of the City of Falls Church, Virginia by amending and reenacting Section 38-2 Definitions; Sections 38-16, R1-A, Low Density Residential District and 38-17, R1-B, Medium Density Residential District; 38-28, Height, Lot and Yard Regulations; and 31-11, Subdivisions, General Regulations; In Order To Revise Single-Family Residential Development Regulations By Clarifying Height Measurement And House Orientation Regulations And By Strengthening Pipestem Lot, Substandard Lot And Subdivision Review Regulations.

PASSED on first reading on roll call vote, unanimously 5-0, refer to Boards and Commissions, and schedule second reading for August 7, 2006 (Mr. Chavern and Mr. Mabry were absent.)

(TO6-12) An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia by amending and reenacting Sections 38-16, R1-A, Low Density Residential District and 38-17, R1-B, Medium Density Residential District; and Section 38-42 Chesapeake Bay Preservation Area Overlay District, in order to revise single-family residential development regulations by strengthening lot coverage regulations and strengthening Chesapeake Bay impervious coverage regulations.

PASSED on first reading on roll call vote, unanimously 5-0, refer to Boards and Commissions, and schedule second reading for October 10, 2006 (Mr. Chavern and Mr. Mabry were absent.)

(TR6-25) Resolution Setting The Compensation For The City Clerk For Fiscal Year 2006-2007.

(TR6-26) Resolution Setting The Compensation For The City Attorney For Fiscal Year 2006-2007.

(TR6-27) Resolution Setting The Compensation For The City Manager For Fiscal Year 2006-2007.

ALL PASSED on roll call vote, unanimously 5-0. (Res. 2006-23, Res. 2006-24 and Res. 2006-25) (Mr. Chavern and Mr. Mabry were absent.)

Appointments

New Applicants		
Name	Board/Commission	Term
Joseph Earley	Architectural Advisory Board	06/01/04-05/31/07
Gordon Daisley	Retirement Board	05/01/04-04/30/07
Jerome Barrett	N. VA Community College Board	7/01/06 – 6/30/10
Reappointments		
Name	Board/Commission	Term
Charles Murray	Retirement Board	5/01/06 – 4/30/09
John Lawrence	Library Board of Trustees	7/01/06 – 6/30/10
Ellen Salisbury	Library Board of Trustees	7/01/06 – 6/30/10

Approval of Minutes

Council was requested to approve the minutes of the June 10, 2006 Council Meeting.

**PASSED unanimously on voice vote, 4-0, with edits, with Mayor Gardner
ABSTAINING. (Mr. Chavern and Mr. Mabry were absent.)**

Closed Session

At 11:00 p.m., upon proper motion, Council went into Closed Session pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body.

Upon proper motion, Council came out of Closed Session at 11:35 p.m.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:40 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC)	Res. 2006-22 Res. 2006-23 Res. 2006-24 Res. 2006-25 Ord. 1791*	
Follow-Up	Ord. 1791	
Update Code Book	Ord. 1791	

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